Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Oceana Metals Limited
ABN	18 654 593 290

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Russell Curtin
Date of last notice	27 February 2026

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Mr Russell Curtin <Curtin S/F A/C> (Trustee and a beneficiary) Mr Russell Curtin <Indian Sunset A/C> (Trustee and a beneficiary) Mr Daniel Curtin (Mr Curtin's son) Mr Cody Curtin (Mr Curtin's son) Ms Amanda Ingham (Mr Curtin's partner)
Date of change	(a) 17 July 2026 and (b)-(d) 15 July 2026
No. of securities held prior to change	***Russell Curtin*** 500,000 Performance rights (Class B) Exp: 31/12/2030
Class	(a) Fully paid ordinary shares (b) Performance rights (Class C) Exp: 01/04/2031 (c) Performance rights (Class D) Exp: 01/04/2031 (d) Performance rights (Class E) Exp: 01/04/2031
Number acquired	(a) 208,334 (b) 500,000 (c) 500,000 (d) 500,000
Number disposed	Nil

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) $0.36 per share (total $75,000.24) (b)-(d) Nil cash consideration – issued as incentives and for director services (approximate value of $666,250 at the time of the notice of general meeting).
No. of securities held after change	***Russell Curtin*** 500,000 Performance rights (Class B) Exp: 31/12/2030 ***Russell Curtin <Curtin S/F A/C>*** *(Trustee and a beneficiary)* 125,000 Fully paid ordinary shares ***Russell Curtin <Indian Sunset A/C>*** *(Trustee and a beneficiary)* 500,000 Performance rights (Class C) Exp: 01/04/2031 500,000 Performance rights (Class D) Exp: 01/04/2031 500,000 Performance rights (Class E) Exp: 01/04/2031 ***Mr Daniel Curtin*** *(Mr Curtin's son)* 13,889 Fully paid ordinary shares ***Mr Cody Curtin*** *(Mr Curtin's son)* 13,889 Fully paid ordinary shares ***Ms Amanda Ingham*** *(Mr Curtin's partner)* 55,556 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Participation in placement as approved by shareholders at the Company's General Meeting on 14 July 2026. (b)-(d) Issue of performance rights as director incentives as approved by shareholders at the general meeting on 14 July 2026.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder **(if issued securities)**	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

+ See chapter 19 for defined terms.

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Oceana Metals Limited
ABN	18 654 593 290

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Michael Hood Wilson
Date of last notice	27 February 2026

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	Ms Karen Lamb (spouse) Vallation International Pte Ltd (of which Mr Wilson is a Director and Shareholder)
Date of change	(a) 17 July 2026 and (b)-(d) 15 July 2026
No. of securities held prior to change	***Michael Hood Wilson*** 500,000 Performance rights (Class B) Exp: 31/12/2030
Class	(a) Fully paid ordinary shares (b) Performance rights (Class C) Exp: 01/04/2031 (c) Performance rights (Class D) Exp: 01/04/2031 (d) Performance rights (Class E) Exp: 01/04/2031
Number acquired	(a) 416,667 (b) 1,000,000 (c) 1,000,000 (d) 1,000,000
Number disposed	Nil

+ See chapter 19 for defined terms.

Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) $0.36 per share (total $150,000.12) (b)-(d) Nil cash consideration – issued as incentives and for director services (approximate value of $1,332,500 at the time of the notice of general meeting).
No. of securities held after change	***Michael Hood Wilson*** 500,000 Performance rights (Class B) Exp: 31/12/2030 ***Ms Karen Lamb (spouse)*** 138,889 Fully paid ordinary shares ***Vallation International Pte Ltd*** *(of which Mr Wilson is a Director and Shareholder)* 277,778 Fully paid ordinary shares 1,000,000 Performance rights (Class C) Exp: 01/04/2031 1,000,000 Performance rights (Class D) Exp: 01/04/2031 1,000,000 Performance rights (Class E) Exp: 01/04/2031
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Participation in placement as approved by shareholders at the Company's General Meeting on 14 July 2026. (b)-(d) Issue of performance rights as director incentives as approved by shareholders at the general meeting on 14 July 2026.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.

Rule 3.19A.2

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	Oceana Metals Limited
ABN	18 654 593 290

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Hamish Halliday
Date of last notice	30 April 2026

Part 1 - Change of director's relevant interests in securities
In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	McTavish Industries Pty Ltd (of which Mr Halliday is a director and shareholder)
Date of change	17 July 2026
No. of securities held prior to change	***Hamish Halliday*** 500,000 Performance rights (Class N) Exp: 01/04/2031 500,000 Performance rights (Class O) Exp: 01/04/2031 500,000 Performance rights (Class P) Exp: 01/04/2031
Class	Fully paid ordinary shares
Number acquired	208,334
Number disposed	Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	$0.36 per share (total $75,000.24)

+ See chapter 19 for defined terms.

No. of securities held after change	***Hamish Halliday*** 500,000 Performance rights (Class N) Exp: 01/04/2031 500,000 Performance rights (Class O) Exp: 01/04/2031 500,000 Performance rights (Class P) Exp: 01/04/2031 ***McTavish Industries Pty Ltd*** *(of which Mr Halliday is a director and shareholder)* 208,334 Fully paid ordinary shares
Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	Participation in placement as approved by shareholders at the Company's General Meeting on 14 July 2026.

Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder **(if issued securities)**	
Date of change	
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	
Interest acquired	
Interest disposed	
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	
Interest after change	

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	
If prior written clearance was provided, on what date was this provided?	

+ See chapter 19 for defined terms.